

ORDER CONTINUING THE INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL

I, Sheila Hogan, Director of the Department of Administration, hereby establish the Information Technology Managers Advisory Council (ITMC) within the Department of Administration effective July 1, 2014 through June 30, 2016, in accordance with the provisions of §2-15-122, MCA. Members shall serve at the pleasure of the Governor in an advisory capacity in accordance with §2-15-122, MCA.

PURPOSE

The purpose of the Information Technology Managers Advisory Council (ITMC) is to provide, where possible, development, implementation, and advice to the State CIO on IT services, contracts, architecture, security, plans and policies affecting the State of Montana IT enterprise. The primary goal is to enable the delivery of secure, effective, and efficient governmental IT services to support the citizens of Montana.

Toward this end it will:

- gather information, review opportunities, review issues and provide advice to the State CIO;
- actively support planning and governance efforts of the Information Technology Board;
- actively participate in enterprise information technology policy and standards review processes;
- actively participate in state and agency IT strategic plan development, implementation, measurement and continual improvement;
- meet regularly to provide an opportunity for free exchange among information technology professionals on subjects of common interest and concern; and
- provide a forum for maintenance of the state's technical staff resources through continuing education, career development, sharing ideas and resources.

The council is responsible for developing its own operating procedures and governing structure in order to carry out the responsibilities of the council.

MEMBERSHIP

The ITMC is composed of eight (8) members: the State Chief Information Officer, at least one representative of local government, and six members at large. Members at large may be, but are not limited to, IT managers of the Executive, Legislative, and Judicial branches of government, as well as local government and university system IT managers.

All other IT managers (or their designee) of the Executive, Legislative, and Judicial branches of government will serve as Enterprise Representatives to the Council. Enterprise Representatives are encouraged to attend and actively participate in ITMC meetings and working groups.

The members of the ITMC serve as a representative body. As a representative body, it is the council's duty to coordinate council meetings, ensure open exchange of information and to provide advice that reflects the consensus of Enterprise Representatives.

The memberships for the July 1, 2014 through June 30, 2016 term are attached as Addendum A.

COMPENSATION

Advisory council members who are state or political subdivision employees shall not receive any compensation, as provided in §2-15 122(5), MCA. All members shall be entitled to be reimbursed for travel expenses, as provided in §2-15-122(5) and §2-18-S01 through §2-18- 503, MCA.

DURATION

The Council shall exist until June 30th, 2016.

APPROVAL

Sheila Hogan
Director of the Department of Administration

Date

Accepted for filing by:

ADDENDUM A
INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL
July 1, 2014 through June 30, 2016

State CIO Representative

Ron Baldwin, State Chief Information Technology Officer, Department of Administration

Local Government Member

Chris Sinrud, City of Helena / Lewis & Clark County

Members at Large

Larry Krause, Department of Commerce

Kim Moog, Department of Labor and Industry

Lisa Mader, Montana Supreme Court

Mike Bousliman, Montana Department of Transportation

Tim Bottenfield, Department of Revenue

Evan Hammer, Montana State Library